

NEPHI CITY
COUNCIL MEETING

July 19, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, July 19, 2016.

Those present were:

Mayor	Mark R. Jones
Council Member	Nathan Memmott
Council Member	Larry Ostler
Council Member	Kent B. Park
Council Member	Greg Rowley (Absent)
Council Member	Justin D. Seely (Absent)
City Administrator	J. Randy McKnight
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough

Guests: Myna Trauntvein, (press), Donald W. Ball

Mayor Jones called the meeting to order and recognized and welcomed all present. Council Member Park offered the invocation.

The minutes of the council meeting held on July 5, 2016, were presented for approval. Council Member Memmott made the motion that the minutes for the July 5, 2016 council meeting be approved as written. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

Mayor Jones expressed his and the city council's appreciation to all whose hard work contributed to a very successful Ute Stampede celebration for 2016. Special recognition was given to the Mammoth Parade committee: Debbie Zirbes, Jeff Sanders, Rose Tolley, Wade Gee, and Robert Stroud.

The council considered a resolution authorizing the abandonment of the city's interest in a utility easement in the Nebo Heights subdivision. Council Member Memmott made the motion to adopt Resolution 07-19-16: A RESOLUTION OF NEPHI CITY, STATE OF UTAH, ABANDONING AND DISPOSING OF CITY'S INTEREST IN CERTAIN UTILITY EASEMENT. Council Member Park seconded the motion. The motion passed on a unanimous vote. (Copy attached)

City Administrator, J. Randy McKnight, updated the council on the progress of the Main Street improvements. The project commenced on July 18, 2016. The removal of the retaining wall in front of the county building and city hall is almost completed. Contractors have started measuring and marking of new asphalt and cutting on the west side of Main Street. A telephone hotline has been established and an email address has been provided for the questions or concerns about the project.

The council considered a lease agreement with AGL Holdings (Above Ground Land Holdings) for land at the Nephi Municipal Airport that currently is occupied by a hangar and aviation fuel sales equipment and that will in the future house additional aircraft hangars and aviation-related businesses. Council Member Memmott made the motion to approve the airport lease agreement dated 07-15-16 between

Nephi City and AGL Holdings. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

The council reviewed the invitation to an emergency-management training class for elected officials. The training will be held August 4, 2016 from 8:00 am to 12:00 pm.

Two business license applications were presented for approval. Council Member Memmott made the motion to approve business licenses for CPR Every Beat Counts at 335 N. 600 E. and for New Oriental Garden at 1200 N. Main. Council Member Park seconded the motion. The motion passed on a unanimous vote.

Council Member Memmott made the motion to sell 2 burial rights in the Vine Bluff Cemetery to Iris Potter. Council Member Park seconded the motion, which passed on a unanimous vote.

A list of claims against the city was presented on the warrant register. Council Member Memmott made the motion to pay claims #16-1755 thru #16-1815 with funds appropriated. Council Member Ostler seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

Council Member Memmott made the motion to change the time of the August 2, 2016 regular council meeting to 8:30 instead of 7:30. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

Council Member Ostler made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Memmott seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 8:35 p.m.

MAYOR

ATTEST:

CITY RECORDER